

CCSDS Navigation WG Telecon	09-Oct-2024
-----------------------------	-------------

Attendees: David Berry, Frank Dreger, Julie Halverson, Hideaki Hinagawa, Jose Miguel Lozano, Dan Oltrogge, Patrick Zimmerman

Notes	Action
1. Document Status	
<ul style="list-style-type: none"> The status of selected documents in progress was reviewed. Documents are sorted below in alphabetical order. 	To David: Report "simple" doc status to MOIMS AD.
<ul style="list-style-type: none"> ADM: Not discussed in this meeting 	None
<ul style="list-style-type: none"> CDM P-1.1: Brian was not able to attend the meeting but indicated via email he's still working on the Test Plan. David reported that he has a working draft of the version 2 CDM/XML schemas. 	To Brian/Dan: Continue work on Test Plan. To David: complete XML Schemas.
<ul style="list-style-type: none"> FDM: Vitali was not able to attend the meeting, so there was no progress report. 	To Vitali: Continue work on FDM draft.
<ul style="list-style-type: none"> LDM: Dan indicated that there was no recent progress on the LDM due to several other commitments. 	To Dan: Continue work on LDM draft.
<ul style="list-style-type: none"> Navigation Data - Definitions and Conventions (NDDC): Julie reported that she had not gone far with converting some of the information in the existing Green Book into material that can be incorporated into a SANA Registry (instead of a Green Book). She displayed the work that she had completed so far, which looks very promising. David indicated that he thought this was enough to convey the concept to the SANA Team at the Fall Meetings. 	To Julie: Continue work as time permits if it strengthens the Concept.
<ul style="list-style-type: none"> Navigation Data Messages Overview (NDMO): Not discussed in this meeting. 	None
<ul style="list-style-type: none"> NCM (Navigation Composite Message): In the Fall Meeting draft agenda, David showed that there will be a discussion of the NCM relatively early during the Fall Meetings because that discussion could influence discussion of the downstream documents such as the LDM, FDM, etc. 	To David: Prepare for Fall Meeting discussion.
<ul style="list-style-type: none"> NDM/XML 4.0 Specification: Agency Review completed 15-Jul-2024. David has not been working on the RID application given FY24 budget issues, but will resume soon given a fresh budget. He indicated that he hopes to make 4.0 the final version of the Specification by making the document more version agnostic. 	To David: process RIDs
<ul style="list-style-type: none"> NEM: Alain was not able to attend the meeting, so there was no progress report. He indicated via email that he and Frank should have an update by end of September to review prior to the Fall Meetings. 	To Alain & Frank: Continue fleshing out NEM White Book.

Notes	Action
<ul style="list-style-type: none"> • ODM: Dianne was not able to attend the meeting, so there was no progress report on TraCSS implementation. 	To Dianne: Continue TraCSS work.
<ul style="list-style-type: none"> • PRM: Not discussed in this meeting. 	None
<ul style="list-style-type: none"> • RDM: David illustrated that we have a "Reconfirm?, Retire?, Revise?" 5-Year Review on the Fall Meeting agenda. 	To David: Proceed with agenda.
<ul style="list-style-type: none"> • SANA: A tentative joint meeting with the SANA team during the Fall Meetings has been confirmed. 	None
<ul style="list-style-type: none"> • TDM: Juan was not able to attend the meeting, so there was no progress report. Cheryl indicated via email that "Juan has been reviewing the comments received on the TDM update, and hopes to have a disposition set ready for the meetings next month." 	To David: Complete review of P-2.0.2 To Juan: Continue work on P-2.0.3 based on internal review of 2.0.2
<ul style="list-style-type: none"> • TraCSS: Dianne was not able to attend the meeting, so there was no progress report. 	None
2. Action Item Update	Action
<ul style="list-style-type: none"> • We briefly went through a few items on the Action Item list from the Spring 2024 Meetings. 	To All: Work on action items as time permits.
3. Fall 2024 Meeting Info	Action
<ul style="list-style-type: none"> • David reviewed the "Draft 2" version of the Fall Meetings agenda to help people make their travel plans. It reflects some of the discussion topics that were requested during the September telecon (specifically: Joint Meeting with Time Mgmt WG, Navigation Data Definitions and Conventions progress for SANA discussion). 	To David: Prepare updated draft Fall Agenda for next telecon.
4. Any Other Business	Action
<ul style="list-style-type: none"> • Recording Policy: David started the meeting by discussing the experiment that Jose Miguel and he had conducted. He showed where the meeting recordings would be kept on the CWE, in the NavWG CWE Private Area; only the most recent recording will be maintained there given the size. Access to this requires logging in to the CWE (much as one needs to do for registering for the CCSDS Meetings). David inquired whether not there was any objection to recording the meetings; there were no objections. reminded David that we wanted to test the MS Teams recording. 	<ul style="list-style-type: none"> • Send recording to Jose Miguel. Consider sharing options. • To David: Send review info for Time Code Formats.
11. Next Telecons/Meetings	Action
<ul style="list-style-type: none"> • Next Meeting is: • 04-Nov-2024 approximately 0900 UTC, London BSI 	To David: Finalize NavWG meeting agenda